

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, November 2, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

8:30 a.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Engineer

9:00 a.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION: 10/26/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Engineer
3. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Administrator (Interim)

ACTION TAKEN IN CLOSED SESSION: 11/2/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Engineer

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –October 19, 2010

REGULAR AGENDA

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1. **RESOLUTION IMPOSING THE CITY'S LAST, BEST AND FINAL OFFER TO THE NON-EXEMPT/ CONFIDENTIAL EMPLOYEES** – City Council
Council Action: ADOPT RESOLUTION NO. 10-33. A RESOLUTION IMPOSING THE CITY'S LAST, BEST AND FINAL OFFER TO THE NON-EXEMPT/ CONFIDENTIAL EMPLOYEES PURSUANT TO GOVERNMENT CODE SECTION 3505.4

 2. **CALL FOR TRANSPORTATION PROJECTS TO BE FUNDED THROUGH THE COUNCIL OF GOVERNMENT'S OVERALL WORK PROGRAM FOR FY 2011/2012** – Dave Hanham, Planning Director
Council Action: DISCUSSION AND DIRECTION TO BE GIVEN TO STAFF REGARDING PROJECTS FOR THE FY 2011/2012 CCOG OVERALL WORK PROGRAM

 3. **APPROVE RESOLUTION NO. 10-31 SUPPORTING MEMBERSHIP OF MARIPOSA COUNTY IN THE CSEDD AND CSPC** – Mayor Jack Lynch
Council Action: ADOPT RESOLUTION NO. 10-31. A RESOLUTION SUPPORTING THE MEMBERSHIP OF THE COUNTY OF MARIPOSA IN THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT AND THE CENTRAL SIERRA PLANNING COUNCIL JOINT POWERS AGENCIES
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY